

P01000101077

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BASIC AMENDMENT

MED ESSENTIALS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

Amendment
11/20/01
Dc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

MED ESSENTIALS, INC.

Authentication Code: 601A00060975-110901-P01000101077-1/1

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: ARTICLE VII -- The corporation shall have ONE (1) Director. The name and address of the Director is: ALEJANDRO QUEVEDO: 4970 SW 72ND Avenue, Suite 109, Miami, Florida 33155

SECOND: The date of the amendment's adoption is November 20, 2001.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 20th day of November, 2001.

Signature:

Alejandro Quevedo
ALEJANDRO QUEVEDO

Alejandro Quevedo
PRESIDENT
ALEJANDRO QUEVEDO

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